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Attorneys for Defendant

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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|------------------------------|---|----------------------------------|
| LEXINGTON INSURANCE COMPANY, |) | ECF CASE |
| |) | 07 CV. 3135 (WHP) |
| Plaintiff, |) | |
| vs. |) | <u>RULE 7.1 STATEMENT</u> |
| |) | |
| ROCHDALE INSURANCE COMPANY , |) | |
| |) | |
| |) | |
| Defendant. |) | |

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Pursuant to Federal Rule of Civil Procedure 7.1 to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Rochdale Insurance Company ("Rochdale") certifies that Rochdale is wholly owned by Technology Insurance Company, Inc. ("Technology"). Technology in turn is a wholly owned subsidiary of AmTrust Financial Services. No publicly held corporation owns 10% or more of the stock of Rochdale.

Dated: New York, New York
July 5, 2007

HARGRAVES, McCONNELL & COSTIGAN, P.C.



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